

BOARD MEETING
September 26, 2013
1-800-444-2801 905 95 16

Mark Sherman (President) – present
Denise Hedges (VP Women) – present
Eric Briley (VP Men) – present
Brandi Pettus (Secretary) – present
Cameron Sweny (Treasurer) – present
C. J. Jackson (Parliamentarian) – present
Jimmy Averitt (Historian) – present
Jared Whiles (Web Master) – present
Juergen Achtermann – present
Todd Vesely - present
Terry Williams – present

- I. Process for determining who gets Regional equipment
 - 1 set for invitational (If there is no invitational then another region will be given the donated equipment)
 - 2 sets for regionals

Who has had the equipment in the past?

2013 - Region 1, 2 and 3

2012 - 1 & 4 together and 2

Region 3 purchased the equipment for \$6500 from Ross

ISSUE: Region 4 bid for the Regional Meet this year thinking that they would be getting the equipment donated since their region did not receive it last year.

- There are three regions who are hosting the Regional Meet on the same day – AAI can't do three regions at one time.

Region I – April 9th and 10th – does not need equipment

Region II – April 9th and 10th – gets equipment

Region III – April 4th and 5th – gets equipment

Region IV – April 8th and 9th – gets equipment

***PROCESS – appoint a committee to come up with a process (Either Eric or Denise will head the committee and they will decide on three others to help decide the process for which regions each year will receive the AAI equipment)

POSSIBLE IDEAS:

1. Each region responsible for donating money to a pot so that all regions have the same opportunity.
2. Rotational system (region who is hosting the state meet from the prior year is out – not getting the equipment) so whoever is hosting state meet that region would get the equipment.
3. THSGCA pays for the region that is not getting the equipment.

II. C.J. and Todd Vesely

- Student Transfer – going to a school that has gymnastics from a school that does not have gymnastics.
- How are we going to replace - DEC and the waiver review committee?
- 8th grade coming in to 9th – this is when they should transfer – putting in constitution that we are allowing transfer students
- PROCESS at hand: **President receives the PAPF and hand it over to Todd who would then have three athletic directors look over PAPF for a decision, they would either approve or not approve**
- UIL - Section - 463A3 – option to do a non 365 days sit out

POSSIBLE IDEAS: Body needs to decide what the process is:

Choice 1 – form your own DEC and waiver review

Choice 2 – DEC and Waiver review all in one.

DEC would consist of three athletic directors who will look over PAPF, if the PAPF is not granted then the THSGCA committee appointed would look over a waiver and either approve or not approve.

Cannot participate in other UIL activities if our organization approves the PAPF, they would need to fill out another for that specific sport.

Todd and C.J get together for some solid work.

October 15th – Next Meeting